

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 15, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Sorensen.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, April 17, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

PETITIONS:

1. Bridge Petition - Arrowsmith Road District 8

PERMITS:

1. Request Approval of Fellowship of Christian Farmers International Bicycle Permit 9-12

- B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

- a) Grant the application of Marvin C. Thompson in case 01-10-S. He is requesting a special use to allow a single family residence

in the Agricultural District on land undesirable for agricultural uses on a 32 acre property which is located in Lexington Township immediately north of Road 2025N approximately 5/8 mile east of Road 2900E. 14-15

C. Transfer Ordinances 16

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

a) Request for Approval to Purchase Personal Computers Under Western States Contract Alliance – Information Services 17-18

b) Resolution of McLean County Board Proclaiming Thursday, May 24, 2001 as YWCA Women of Distinction Day in McLean County 19

Property Committee

a) Request for Approval of a Resolution Naming Certain County Buildings located in Bloomington, Illinois 20

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Carlock Fire Protection District

Mr. David Kinzinger
Rural Route 8, Box 82
Normal, Illinois 61761
Reappointed to a Three Year Term to
Expire on April 30, 2004

Chenoa Fire Protection District

Mr. Joel Vercler
Rural Route 1, Box 192
Chenoa, Illinois 61726
Reappointed to a Three Year Term to
Expire on April 30, 2004

Ellsworth Fire Protection District
Mr. Brian Dirks
Rural Route 1
Ellsworth, Illinois 61737
Reappointed to a Three Year Term to
Expire April 30, 2004

Hudson Fire Protection District
Mr. Bruce Stephens
Rural Route 1
Hudson, Illinois 61748
Reappointed to a Three Year Term to
Expire April 30, 2004

McLean County Board of Review
Mr. Winford L. McElroy
311 Garden Road
Normal, Illinois 61761
Reappointed to a Two Year Term
To Expire June 1, 2003

b) APPOINTMENTS

United Workforce Development Board
Mr. Ron Stack, Corn Belt Energy
c/o Economic Development Council of
the Bloomington-Normal Area
210 East Street
P.O. Box 1586
Bloomington, Illinois 61702-1586

Ms. Dawn Kazoleas, Mitsubishi Motors
c/o Economic Development Council of
the Bloomington-Normal Area
210 East Street
P.O. Box 1586
Bloomington, Illinois 61702-1586

c) RESIGNATIONS
NONE

- F. Approval of Resolutions of Congratulations and Commendation
a) Resolution of Congratulations for the Calvary Baptist Senior
High School Bell Choir

- b) Presentation of Certificate of Completion of Basic County Coroner Training Course - Presented by the State of Illinois Law Enforcement Training and Standards Board to County Coroner Beth Carlson-Kimmerling 22-23

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution of the McLean County Board Setting the Number of County Board Districts and the Number of County Board Representatives to be Elected from Each District as a Result of the 2000 Census 24-27
 - b) Presentation of Law and Justice Center, Comprehensive Space Study – LZT, Inc. (Report to be distributed by LZT, Inc. at the Board meeting)
 - c) Other
- 2) Items to be Presented for Information:
 - a) General Report 28-37
 - b) Legislative Briefing – Member Berglund, Legislative Liaison 38-40
 - c) Minutes of the McLean County Liquor Commission – April 17, 2001 41
 - d) Minutes of a Public Hearing of the McLean County Board – April 17, 2001 42-43
- e) Minutes of the Regional Planning Commission – April 4, 2001 44-46
- f) Other

B. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Approving The Request Received from the McLean County Historical Society to Make Certain Improvements To the Old Courthouse Building – Museum of History 47-49
 - b) Request for Approval of Emergency Appropriation Ordinance Amending Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Purchase of 115 East Washington Street Building 50-51
 - c) Request Approval of a Resolution Authorizing the Transfer of Monies from the Working Cash Fund 0002 to the General Corporate Fund 0001 52-53
 - d) Request for Approval of the County Engineer’s Request to Authorize County Highway

	Department to Begin Negotiations for Purchase of Additional Property – McLean County Highway Department	54-55
	e) Other	
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	56-66
	b) Other	
C.	TRANSPORTATION Committee - Chairman Bass (Stand Up Meeting Scheduled for 8:35 a.m. to Consider Item 8 (C) (1) (a) and to Consider Item 8 (C) (1) (b))	
1)	<u>Items to be Presented for Action:</u>	
	a) Request for Approval of a Resolution Awarding Bids from Letting on May 10, 2001	67-68
	b) Request for Approval of Revised ICC Stipulated Agreement #943	69-75
	c) Other	
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	76-93
	b) Other	
D.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval of a Resolution to Reduce the Building Permit Fee of the Bloomington-Normal Water Reclamation District for the Proposed Waste Water Treatment Plant in Randolph Township from \$90,667.50 to \$6,570.00	94-98
	b) Other	
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	99-116
	b) Other	
E.	JUSTICE Committee - Chairman Sommer (Stand Up Meeting Scheduled for 8:50 a.m. to Consider Item 8 (E) (1) (d) and Item 8 (E) (1) (e))	
1)	<u>Items to be Presented for Action:</u>	
	a) Request for Approval of a Contract for Professional Services with Contract Paraprofessional Assistant Kimberly Reed – State’s Attorney’s Office	117-120
	b) Request for Approval of TRW Work Order 9 – Master Consulting Services Contract	121-128
	c) Request for Approval of TRW Change Order 5 to Work Order 4	129-132

d)	Request for Approval of Illinois Criminal Justice Information Authority Grant Renewal for the Accelerated Dispositions Program – Fiscal Year 2000 – State’s Attorney’s Office	133-205
e)	Request for Approval of Illinois Criminal Justice Information Authority Grant Renewal for the Accelerated Dispositions Program – Fiscal Year 2001 – State’s Attorney’s Office	206-223
f)	Request for Approval of a Resolution Recommending that the Services Provided by the Public Defender’s Office and Funded by the Drug and Violent Crime Defense Fund Grant be Continued After the Expiration of the Grant – Public Defender’s Office	224-232
g)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	233-242
b)	Other	
F.	FINANCE Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Automatic Transfers from the Capital Item Accounts to the Operational Account for All Items Valued from \$200.00 to \$999.00 – County Auditor’s Office	243-244
b)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, County Clerk’s Document Storage Fund 0164, County Clerk’s Office 0005 – County Clerk’s Office	245-252
c)	Request for Approval of a Resolution Authorizing the Public Defender to Apply the Impacted Position Personnel Policy to Retain an Incumbent Staff Member – Public Defender’s Office	253
d)	Request for Approval of the Resolution Establishing Fiscal Year 2001 Budget Policy	254-264
e)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	265-271
b)	Other	

- G. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until June 19, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

e:\ann\age\bd_May.01